

# Minutes

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## CHRISTMAS VALLEY PARK & RECREATION DISTRICT

### Regular Board Meeting

Tuesday, February 11, 2014 at 9:00 a.m.

Christmas Valley Parks and Rec Office

**Opening Meeting:** Meeting was called to order at 9:00 a.m. by Board Chairman Ron Wilson.

Present were:

Board Chairman-Ron Wilson

Board Member-Glenna Wade

Board Member-Shara Shumway

Board Member-Wanda Lanier

Board Member John Chappell

### **Accept minutes from last meeting, bills to be paid, & financial reports.**

A motion was made Glenna to accept the minutes from the last meeting. It was seconded by Wanda. All ayes-motion passed unanimously.

There was discussion on the bills to be paid.

A motion was made by Glenna to pay the bills presented and accept the financial report. It was seconded by Wanda. All ayes-motion passed unanimously.

### **Read Letters:** none

**Public Comments:** Carl Shumway stated that we need to buy sand this year. Last meeting there was discussion that the course needs to be sprayed. He gave a timeframe for that application. We also need two 75' garden hoses. He would also like the board to pay for the soil testing this year. He stated that the T-box area needs sod replaced. The Putting greens needs new cups and flags and quoted a price. An aerator needs to be rented for the grass. He is still looking into a professional to help with the reels, to get ready for springtime. Need to change the sign-up sheet to have a space for addresses (already done). We need to review our annual membership fee, maybe add an information packet to clarify what the family membership entails, who pays for the upkeep on the course and other information. There needs to be discussion of where to use the brush-beater on the course. District needs to rent a plugger or buy one. Ron will be checking costs on some help for the reels. Carl has a list of women interested in a ladies day for Golf.

### **Old Business & New Business:**

#### **1 Chairside Chat:**

**Social-media Policy;** This item was not discussed.

**Inventory update;** This item was not discussed.

**Annual SDAO Conference update;** Ron expressed we need to start having work sessions for more streamlined meetings and to handle the workload over the next few months.

A motion was made by Glenna to schedule a work session for Feb. 25<sup>th</sup>, 2014 at 9 am. It was seconded by Shara. All ayes-motion passed unanimously.

## **2 Rodeo Grounds:**

**Grounds keeping report;** Rena handed out a supply list for the Rodeo grounds. There were some items that are already available. Kenny Laplant was available to assure that the Rodeo grounds will be ready for the next weekend after the Derby on the 4<sup>th</sup> of July, for an event that is scheduled.

A motion was made by Wanda to authorize \$250.00 to Rena for Rodeo Ground supplies. It was seconded by John. All ayes-motion passed unanimously.

Rena presented the schedule of events that she is setting up to begin this spring. She will need to turn in the volunteer list with hours worked.

The Hold Harmless agreement needs safety rules attached. Barbara Johnson volunteered to get that to our Feb. 25<sup>th</sup> work session.

Rena requested permission to get ahold of SDAO for clarity on rough stock. She was advised it would be our regular insurance agent. Lu was instructed to call to get the information needed.

Rena requested the water be turned on at the Rodeo Grounds in April. She also asked permission to lock the gates at the arena, to prevent unwanted vehicles into the arena. Board consensus was to leave it unlocked.

## **3 Library:**

**Contract back yet?** This item was not discussed.

## **4 Community Hall:**

**Storage container update;** This item was not discussed.

## **5 Airport:**

**Preserving grant funds;** This item was not discussed.

**Connect V funds;** This item was not discussed.

**County gifting lot 700 & 601 update;** This item was not discussed.

## **6 Lake:**

**John's report;** John submitted a report to the board and discussed the options, including costs. No decision was made on this.

**Report on pump;** This item was not discussed.

**7 Multipurpose Field:** This item was not discussed.

**8 Desert Whispers:** This item was not discussed.

## **9 Golf Course:**

**Report on winter shut-down;** There was a comment that we need to make sure that our employee is still hired and will continue to work this next season.

A motion was made by Shara to authorize \$1800.00 for improvements of the Golf Course to Carl Shumway (FOGC). It was seconded by Wanda. All ayes-motion passed unanimously.

## **10 Office:**

**Volunteer List;** This item was not discussed.

**Annexation report-Glenna;** This item was not discussed.

**Internet and computer situation;** This item was not discussed.

**Camera grant;** Ron reported that we need a different type of camera setup and is still getting information. Glenna offered to check out the Government Surplus for some. Ron discussed locations to put the cameras when we get them.

### **11 Playground:**

**Check for Community Service help on weeding inside playground;**

**Sand?; Repaint?**

**Car.** This will be moved by the board after the meeting is over.

**12. July 4<sup>th</sup> event planning;** Santa will not be doing the Car Show. Lu will check around for other groups to sponsor this event.

Kenny Laplant gave his input about the Derby. He made sure that the porta-potties at the rodeo grounds will be covered by the Derby. It is scheduled for Sat. July 5<sup>th</sup>.

A motion was made by Glenna to support Kenny Laplant to do the Derby on Sat. July 5, 2014. It was seconded by Shara. All ayes-motion passed unanimously.

Discussion on Derby details will take place at the next work session.

### **13. Miscellaneous items:**

Patty suggested that we make sure there is insurance to cover the martial arts class.

Budget- We need to review in March. We will have budget meetings at 9:00 on Work Session days.

Lu gave information on Swan decoys used to discourage geese from landing in the lake. She will continue research and present at the next work session.

A letter to the editor was looked at by the Board and the Board thought it was too political to print.

Carl Shumway will see if Dale has a good chunk of cement to cover the open hole by the lake.

The board was notified that the ATV insurance agreement had a change in it. They were ok with the change.

Lu will check the costs of golf advertising in the Bend Tourist Guide, Bend Bulletin and the Newberry Eagle.

There was some discussion about helping Wanda with advertising for a Community cleanup of the Cemetery. This will be discussed at the next Work Session.

There was discussion about advertising in the Tourist Guide this year, at the request of Becky Tocol. The board stated that we would do an \$87.00 ad, but only with our final approval of the proof that will be put into the guide.

A motion was made by Glenna to submit our ad for the N/L Tourist Guide. It was seconded by Shara. All ayes-motion passed unanimously.

A motion was made by Glenna to adjourn. It was seconded by Wanda. Motion passed.

Meeting was adjourned at 11:15 a.m.

Respectfully Submitted by Luana Damerval

